

# File Copy



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company No. 8028553

The Registrar of Companies for England and Wales, hereby certifies that

KCC NOMINEE 1 (T1) LIMITED

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 12th April 2012



\*N08028553I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

The above information was communicated by electronic means and authenticated by the Registrar of Companies under Section 1115 of the Companies Act 2006



**Companies House**  
— for the record —

# IN01(ef)

## Application to register a company

Received for filing in Electronic Format on the: 12/04/2012



X16Q5DN2

*Company Name  
in full:* **KCC NOMINEE 1 (T1) LIMITED**

*Company Type:* **Private limited by shares**

*Situation of Registered  
Office:* **England and Wales**

*Proposed Register  
Office Address:* **5 ALBANY COURTYARD  
PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0HF**

*I wish to entirely adopt the following model articles:* **Private (Ltd by Shares)**

## Proposed Officers

### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANITA JOANNE

*Surname:* SADLER

*Former names:*

*Service Address:* **8 EDDISCOMBE ROAD  
LONDON  
UNITED KINGDOM  
SW6 4UA**

*Consented to Act:* **Y**      *Date authorised:* **12/04/2012**      *Authenticated:* **YES**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **PETER GEOFFREY**

*Surname:*                                **FREEMAN**

*Former names:*

*Service Address:*                **11 ADDISON ROAD  
LONDON  
UNITED KINGDOM  
W14 8DJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/12/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **12/04/2012**                                *Authenticated:*    **YES**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROGER NIGEL**

*Surname:* **MADELIN**

*Former names:*

*Service Address:* **6 SPRING GROVE ROAD  
RICHMOND  
SURREY  
ENGLAND  
ENGLAND  
TW10 6EH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/02/1959** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y** *Date authorised:* **12/04/2012** *Authenticated:* **YES**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID JOHN GRATIAEN**

*Surname:*                                **PARTRIDGE**

*Former names:*

*Service Address:*                        **FLAT 4 39-41 ALL SAINTS ROAD  
NOTTING HILL  
LONDON  
UNITED KINGDOM  
W11 1HE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **12/04/2012**                                *Authenticated:*    **YES**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **AUBYN JAMES SUGDEN**

*Surname:* **PROWER**

*Former names:*

*Service Address:* **MARCHANTS LOWER STATION ROAD  
NEWICK  
LEWES  
EAST SUSSEX  
BN8 4HT**

*Country/State Usually Resident:* **EAST SUSSEX**

*Date of Birth:* **10/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **12/04/2012**

*Authenticated:* **YES**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JAN**

*Surname:*                            **GIDDINGS**

*Former names:*

*Service Address:*                **THE OLD ALMS HOUSE CAGE END  
HATFIELD BROAD OAK  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM22 7HW**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/06/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**                                *Date authorised:*    **12/04/2012**                                *Authenticated:*    **YES**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT MICHAEL**

*Surname:*                **EVANS**

*Former names:*

*Service Address:*        **66A HOLTSPUR TOP LANE  
BEACONSFIELD  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP9 1DT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/12/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Consented to Act:*    **Y**

*Date authorised:*    **12/04/2012**

*Authenticated:*    **YES**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **ANDRE**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **WEST COTTAGE 21A HAMPSTEAD LANE  
HIGHGATE  
LONDON  
UNITED KINGDOM  
N6 4RT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Consented to Act:* **Y**

*Date authorised:* **12/04/2012**

*Authenticated:* **YES**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## Initial Shareholdings

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*Name:*      **KING'S CROSS CENTRAL GENERAL  
PARTNER LIMITED**

*Address:*   **5 ALBANY COURTYARD  
PICCADILLY  
LONDON  
UNITED KINGDOM  
W1J 0HF**

*Class of share:*      **ORDINARY**

*Number of shares:*      **1**

*Currency:*      **GBP**

*Nominal value of  
each share:*      **1**

*Amount unpaid:*      **0**

*Amount paid:*      **1**

## Statement of Compliance

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*I confirm the requirements of the Companies Act 2006 as to registration have been complied with.*

Name: KING'S CROSS CENTRAL  
Authenticated: GENERAL PARTNER  
YES  
LIMITED

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## *Authorisation*

*Authoriser Designation:* **subscriber**

*Authenticated:* **Yes**

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**COMPANY HAVING A SHARE CAPITAL**

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**MEMORANDUM OF ASSOCIATION OF**

**KCC Nominee 1 (T1) Limited**

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

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Name of each subscriber

Authentication by each subscriber

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King's Cross Central General Partner Limited

Dated: 11 April 2012